The Board of Mayor and Aldermen of the City of Waveland, Mississippi, met in Regular session at the Waveland City Hall Boardroom, 301 Coleman Avenue, Waveland, MS. on May 7, 2019 at 6:30 p.m. to take action on the following matters of City business.

#### **ROLL CALL**

Mayor Smith noted for the record the presence of Aldermen Burke, Richardson, Lafontaine and Piazza, also present City Attorney Rachel Yarborough and City Clerk Mickey Lagasse.

#### **MAYOR'S REPORT**

Re: Mayor Smith acknowledged the recent ribbon cutting for the newly constructed Lighthouse and that it id accomplishing what everyone wanted it to, and that is to attract visitors.

Re: Waveland Avenue Sidewalk Project and subsurface Project has started, the Mayor said this would be in 4 seperate phases.

Re: The Town Green is almost done and will hopefully have a ribbon cutting soon.

Re: The Dog Park is getting close to being completed, the Mayor said they're waiting for the drinking fountains to arrive for people and pets.

- a. Starr Chapman Hem Fest
- b. Starr Chapman Proclamation Recognition Small Business (City Attorney Rachel Yarborough read into record) (**EXHIBIT A**)

### EVENTS/HANCOCK COUNTY CHAMBER OF COMMERCE/CHAMBER OF COMMERCE/HEM FEST

Re: Approve to block a portion of Coleman Avenue for Hem Fest 'No Bull Run'

Alderman Lafontaine moved, seconded by Alderman Richardson to approve blocking Coleman Avenue Saturday July 10-20, 2019. (For Hem Fest 'No Bull Run')

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### **ATTORNEY'S COMMENTS**

Re: Had no comments

### **ALDERMEN'S COMMENTS**

Re: Alderman Burke

• Read an article from the Sun Herald regarding the progress of the beaches in Hancock County that would include the Lighthouse and Volleyball Courts

Re: Alderman Richardson

• Inquired about the Highway 90 traffic light at the Kiln-Waveland Cutoff. Alderman Richardson expressed concern with the timing of the lights seated in different directions.

**Re: Alderman Lafontaine** 

- Inquired about Façade Grants being submitted for Highway 90 Improvements. Mayor Smith said he had requested a representative from Gouras and Associates to research available grants for this purpose.
- Requested further information regarding the monitors to be placed in the Board Room. City Clerk Lagasse said that the proposed amended budget included this expenditure.

Re: Alderman Piazza

• Requested the Highway 90 signage attached to traffic lights be changed and updated. Public Works Administrator Brent Anderson said he would speak with representatives from MDOT concerning this matter.

PLANNING AND ZONING – (EXHIBIT B)

Re: Rose and Eugene Schenck, 209 First Street

Rose and Eugene Schenck, current owner of the property commonly known as 209 First Street, Legal description Lots 13-15 & E 10' of Lot 12, Block 2, Anchorage Subdivision AA-8-23 are requesting a variance from the Zoning Ordinance, Section 701.3 – Minimum Front Yard 25'. The applicant is requesting a twelve (12) foot variance, resulting in a Minimum Front Yard of thirteen (13) feet. The purpose of the requested variance is so the owner can preserve two large Live Oak Trees located on the property.

The owner made a presentation on their request for a variance. The Commission asked the applicant questions and held discussion. Commissioner Adams made a motion, seconded by Commissioner Harris to recommend approval of the variance. Commissioners Adams, Harris and Boudoin voted in favor of the motion. Chairman Meggett declared the motion approved.

Alderman Piazza moved, seconded by Richardson to follow the recommendation of the Planning and Zoning Board and approve the recommendation as submitted

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

Re: 301 St. Joseph Street, (Edmond Meyer agent for current owner)

**Edmond Meyer agent for the current owner of the property commonly known as 301St Joseph St.,** Legal description; Second Ward, Lot 80 is requesting1) A variance from the
Zoning Ordinance, Section 701.4- Minimum Side Yard (fifteen) 15'. The applicant is requesting
a seven and a half (7' 6") foot variance, resulting is a side yard of two feet six inch (2' 6") feet. 2)
A variance from the Zoning Ordinance, Section 701.5 - Minimum Rear Yard (fifteen) 15', is
requesting a twelve and one-half (12' 6") foot variance, resulting in a rear yard of two feet, six
inch (2'6"). The purpose of the requested variance is so the owner can utilize an existing slab for
the proposed accessory Structure.

Commissioner Adams made a motion to recommend approval of the proposed variances. It was seconded by Commissioner Boudoin. Chairman Meggett called for a vote. Commissioner's Adams and Boudoin voted yes, Commissioner Harris voted no. Chairman Meggett declared that the motion approved.

Alderman Burke moved, seconded by Alderman Lafontaine to open request for discussion.

During discussion the Board inquired about the setbacks and the variance requested. Mrs. Barbara Zitzman (neighbor) expressed concerns about drainage and potential property value decrease. Mrs. Yarborough said for the record that the correspondence from Ms. Zitzman would be attached to the Planning and Zoning exhibit. Ms. Beverly Keaton of 303 St. Joseph was present to add to the comments presented by Ms. Zitzman, specifically her property values and drainage, noting further concern about the location of the shed. Mrs. Yarborough said there are multiple ordinances in place for drainage. She said that if the Board approves this request, it should be contingent on the run off not effecting adjacent property owners and if it does, the City should rescind the permit, as approving a mitigation plan is not appropriate at this time. Mrs. Yarborough said if the Board does make the approval a majority vote, it is finding under Section 906c in the City of Waveland Planning and Zoning Ordinance that the requested variance will not be contrary to the Public interest and that a literal enforcement of the provisions of the

Zoning Ordinance will result in an unnecessary hardship so that the spirit of the Zoning Ordinance will be observed at Public Safety and welfare secured and substantial justice done. Mrs. Yarborough added that it would be taken into consideration that the following conditions exist, that there are extraordinary and exceptional conditions pertaining to the particular piece of property in question, that a literal interpretation of the Zoning Ordinance would deprive the applicant of rights commonly enjoyed by other residents, the granting of the variance requested would not confer upon the applicant any special privileges that are denied to any other residents in the district in which the property is located, the requested variance will be in harmony with the purpose intended in the Zoning Ordinance and will not be injurious to the neighborhood or general welfare, that special circumstances are not the result of actions of the applicant, the existence of non-conforming use of neighborhood land buildings or structures in the same district or other non-conforming structures shall not constitute a reason for the requested variance and the variance requested is the minimum variance that will make it possible for the legal use of the land, building or structure and the variance is not a request to permit of land, building or structure which are not permitted by right or conditional use in the district involved.

Alderman Lafontaine moved, seconded by Alderman to follow the recommendation of the Planning and Zoning Board and approve the request as submitted.

A vote was called for with the following results:

Yay: Burke, Lafontaine and Piazza

Nay: Richardson,

Absent: None

#### BUILDING DEPARTMENT/TRAVEL

Re: Approve Travel for Clerk Jeanne Conrad to take ASFPM Certified Floodplaing Manager Program Course and Test

Alderman Lafontaine moved, seconded by Alderman Piazza to approve travel and cost for Clerk Jeanne Conrad to Pearl, Mississippi to attend the ASFPM Certified Floodplain Manager Program course and test June 8, 2019. Cost to the City will be a \$125.00 registration fee, per diem, lodging and mileage or use of a city vehicle, depending upon availability.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### BUILDING DEPARTMENT/PERSONNEL/TRAVEL

Re: Accept letter requesting removal of duties of Building Official from Building Official Brent Anderson, effective May 8, 2019

Alderman Burke moved, seconded by Alderman Piazza to accept the letter requesting the removal of the duties and title of Building Official from Brent Anderson effective May 8, 2019, and spread letter on the minutes. (**EXHIBIT C**)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Designate Josh Hayes as Building Official, effective May 9, 2019

Alderman Piazza moved, seconded by Alderman Lafontaine to designate Josh Hayes as Building Official, effective May 9<sup>th</sup> 2019.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Approve additional duties and salary for CRS Manager Josh Hayes

Alderman Lafontaine moved, seconded by Alderman Piazza to approve additional duties and salary increase in the amount of \$1,525.00 annually to Josh Hayes for managing the CRS Program, as budgeted, effective May 8, 2019.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Approve Building Official Josh travel to attend the Building Officials Association of MS Summer Conference June 10-14 2018.

Alderman Burke moved, seconded by Alderman Piazza to approve travel and costs for Building Official Josh Hayes for the Building Officials Association of Mississippi Summer Conference in Biloxi June  $10^{th} - 14^{th}$  2019.

The cost to the City will be a registration fee in the amount of \$150.00 and use of a City vehicle.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Renew MCBOA Membership for Building Official Josh Hayes

Alderman Richardson moved, seconded by Alderman Lafontaine to approve renewing the MCBOA membership fee for Building Official Josh Hayes in the amount of \$40.00 per year. **(EXHIBIT D)** 

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### FINANCE DEPARTMENT/BUDGET FY ENDING SEPTEMBER 30, 2019/

### AMENDMENTS TO BUDGET FY ENDING SEPTEMBER 30, 2019

Re: Comptroller Ron Duckworth discussion current amendments to the 2018-2019 budget

Alderman Lafontaine moved, seconded by Alderman Richardson to discuss current amendments to the 2018-2019 budget.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Approve amended budget for FY ending September 30, 2019

Alderman Piazza moved, seconded by Alderman Lafontaine to approve the amended 2018-2019 bbudget as proposed. (**EXHIBIT E**)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### FIRE DEPARTMENT

None

### POLICE DEPARTMENT/PERSONNEL

Re: Create new position of Community Program Outreach

Alderman Burke moved, seconded by Alderman Richardson to create the position of and adopt the job description of Community Program Outreach Officer/Administrative Assistant at a rate of \$14.00 per hour. This position and rate are included in the amended budget.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Transfer of Officer Harley Caughlin to the position of Community Program Outreach Officer

Alderman Burke moved, seconded by Alderman Piazza to transfer Officer Harley Caughlin from Patrol Officer to the position of Community Program Outreach Officer/ Administrative Assistant at a rate of \$14.00 per hour and cost of a \$50,000.00 Bond.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### POLICE DEPARTMENT/EVENTS

Re: Inaugural "National Night Out Against Crime" event to be held on Saturday October 5, 2019

Alderman Piazza moved, seconded by Alderman Lafontaine to approve Waveland's Inaugural "National Night Out Against Crime" to be held on Saturday October 5<sup>th</sup>, 2019 at St. Clare Catholic Church, 236 S. Beach Boulevard, Waveland.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### POLICE DEPARTMENT/TRAVEL

Re: Police Chief Mike Prendergast to the Mississippi Association of Police Chief Summer Education Conference, June 25-28, 2019

Alderman Piazza moved, seconded by Alderman Lafontaine to approve travel and costs for Police Chief Mike Prendergast to attend the Mississippi Association of Police Chief's Summer Educational Conference & Tradeshow, June 25-28, 2019 in Biloxi, Mississippi. The cost to the City will be a \$325.00 registration fee and use of a city vehicle.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### POLICE DEPARTMENT/PERSONNEL

Re: Approve pay increase for Officer Devin Bates effective May 8, 2019

Alderman Lafontaine moved, seconded by Alderman Richardson to approve budgeted pay increases for Devin Bates from \$13.91 to \$14.91 per hour, effective May 8, 2019, due to his completion of the Mississippi State Police Academy.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Pay increase for Officer Shondi Garcia and Joseph Joffrion

Alderman Burke moved, seconded by Alderman Lafontaine to approve budgeted pay increases to \$15.41 per hour for the following officers, listed a-b, effective May 8, 2019 due to their completion of the 6 month probationary period.

- a) Officer Shondi Garcia
- b) Officer Joseph Joffrion

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### POLICE DEPARTMENT/PURCHASING/EVENTS

Re: Purchase of 13' x 20' Command Tent for Community Outreach

Alderman Lafontaine moved, seconded by Alderman Richardson to approve the purchase of a 13' x 20' command tent with the Waveland Police Department City logo in an amount not to exceed \$2,000.00. Expense for the tent is outlined in the budget amendment.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### PUBLIC WORKS/UTILITY DEPARTMENT/REFUNDS

Re: Approve issuance of utility deposit refund checks in the amount of \$1.180.00

Alderman Burke moved, seconded by Alderman Richardson to approve the issuance of utility deposit refund checks in the amount of \$1,810.00.) (EXHIBIT F)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### PUBLIC WORKS/UTILITY DEPARTMENT/STREETS DEPARTMENT Re: Pay increase for Chris Bennett, Bret McKay

Alderman Lafontaine moved, seconded by Alderman Richardson to approve increasing the following employees' (a-h hourly rate to \$12.00 per hour due to a classification change for equipment operators. This is a budget increase.

a)	Chris Bennett	Current Rate \$10.20
b)	Brett McKay	Current Rate \$11.73
c)	Martin James	Current Rate \$11.56
d)	Eugene Lemay	Current Rate \$11.73

A Budgeted increase ......\$4,625.40

### **Utility**

e)	Michael Linkous	Current Rate \$11.50
f)	Kermit Lafontaine	Current Rate \$10.20

g) Deric Gillum Current Rate \$11.48 h) Jetson Tillman Current Rate \$11.50

A budgeted additional increase.....\$3,386.32

### CITY HALL/GROUND ZERO MUSEUM/PERSONNEL/CIVIC CENTER/OLD WAVELAND SCHOOL

Re: Resignation (Death) of Ms. Joan Wuehler, effective April 19, 2019

Alderman Lafontaine moved, seconded by Alderman Richardson to spread on the minutes the resignation of Ms. Joan Wuehler from the Ground Zero Museum effective April 19, 2019.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: New Hire Mrs. Kathy Brooks, as Asst. Museum Director

Alderman Lafontaine moved, seconded by Alderman Piazza to hire Mrs. Kathy Brooks as Assistant Museum Director at the budgeted hourly rate of \$8.50 per hour, not to exceed 20 hoursper week.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

## ALLOCATIONS/DONATIONS/HOPE HAVEN CHILDREN'S ADVOCACY CENTER Re: Issue the budgeted \$2,500.00 Allocation/Donation to Hope Haven Children's advocacy Group

Alderman Lafontaine moved, seconded by Alderman Piazza to issue the budgeted \$2,500 donation to Hope Haven Children's Advocacy Center. (EXHIBIT G)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### **CITY HALL/NOTARY PUBLIC**

Re: Approve Costs related to City Clerk becoming Notary Public

Alderman Piazza moved, seconded by Alderman Richardson to approve the costs of City Clerk, Mickey Lagasse, to become a Notary Public.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### CITY HALL/TRAVEL

Re: Approve the Board of Mayor and Aldermen with City Clerk to Biloxi, Mississippi for the Annual MML Conference

Alderman Burke moved, seconded by Alderman Piazza to approve costs and travel for the Board of Mayor and Aldermen and the City Clerk to attend the 88<sup>th</sup> Annual MML Conference June 24<sup>th</sup>-26<sup>th</sup> 2019 in Biloxi, Mississippi. The Cost to the City will be an early registration fee for each person in the amount of \$240.00 and mileage or use of a city vehicle, depending upon availability.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### AGREEMENTS/CITY HALL/BACK-UP SYSTEM/DELTA SERVER

Re: Rescind original motion approving Agreement with Universal ComOne for Data Backup

Alderman Burke moved, seconded by Alderman Richardson to rescind the March 20, 2019 motion approving an agreement with Universal ComOne for data backup of the Delta Server to the cloud with a one-time set up fee in the amount of \$1,000.00, not to exceed \$150.00 per month.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Approve an Agreement with Night Shift LLC for Delta backup

Alderman Lafontaine moved, seconded by Alderman Piazza to approve an agreement, and the Mayor's signature thereon, with Night Shift LLC for Delta backup to the cloud at a cost of \$100.00 per month pending attorney review. (EXHIBIT H)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### **CITY HALL**

Re: Alderman Shane Lafontaine Statement of Economic Interests

Alderman Burke moved, seconded by Alderman Richardson to approve spreading on the minutes Alderman Shane Lafontaine's Statement of Economic Interests.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Mayor Mike Smith's Statement of Economic Interests

Alderman Burke moved, seconded by Alderman Lafontaine to approve spreading on the minutes Mayor Mike Smith's Statement of Economic Interests.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### **MINUTES**

Re: Meeting of April 17, 2019

Alderman Piazza moved, seconded by Alderman Burke to approve the minutes of the Regular Meeting of April 17, 2019, as submitted. (**EXHIBIT I**)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### CONTRACTS/CITY HALL/POLICE DEPARTMENT

Re: Letters of cancellation for copy machines, stamp machines and rugs

Alderman Burke moved, seconded by Alderman Piazza to spread on the minutes the letters of cancellation for the copy machines, stamp machines, and rugs that were mailed out on April 25 - the cancellations were approved the first meeting in April. (EXHIBIT J)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### **DOCKET OF CLAIMS**

Re: Claims

Alderman Lafontaine moved, seconded by Alderman Piazza to approve the Docket of Claims in the amount of \$1,195,274.54 as submitted. (EXHIBIT K)

A vote was called for with the following r
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Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### INVOICES/WAVELAND AVENUE SIDEWALK PROJECT/ $6^{TH}$ STREET AREA, GLADSTONE AREA & WAVELAND CUTOFF SANITARY SEWER IMPROVEMENTS PROJECT

Re: Payment of invoices submitted by various contractors

Alderman Richardson moved, seconded by Alderman Burke to approve the following invoices being listed items a-c:

- a. Invoice number 16-01011 from James J. Chiniche in the amount of \$4,102.54-Waveland Avenue Sidewalk Project. (on current docket) (**EXHIBIT L**)
- b. Invoice number 16-01012 from James J. Chiniche in the amount of \$5,484.06-Waveland Avenue Sidewalk Project. (on current docket) (EXHIBIT M)
- c. Motion to approve Pay Application 36 from Gulf Coast Underground, LLC in the amount of \$251,882.45 6th Street Area, Gladstone Street Area & Waveland cutoff Area Sanitary Sewer Improvements project. (EXHIBIT N)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### LETTER OF AWARD/TIDELANDS FUNDS

Re: Letter of Award from MDEQ in the amount of \$225,000.00 in Tidelands Funds

Alderman Burke moved, seconded by Alderman Piazza to spread Letter of Award for the amount of \$225,000.00 in Tidelands Funds for construction of handicapped access to the water's edge. **(EXHIBIT O)** 

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

# HIGHWAY 90 LIGHTING AND UTILITY RELOCATION PROJECT/SUBSTANTIAL COMPLETION CERTIFICATE/INVOICES/SURETY BOND/CHANGE ORDERS Re: Substantial Completion Documents related to Highway 90 Lighting and Relocation Project

Alderman Burke moved, seconded by Alderman Richardson to approve final pay application number 7 and the following closeout documents for the Lighting and Utility Relocation at Highway 90. Also to authorize the Mayor's signature thereon, being listed items (a-i):

- a) Substantial Completion Certificate dated 3/1/19 (EXHIBIT P)
- b) Certificate Signature Page. (EXHIBIT Q)
- c) Final Payment Application No. 7 in the amount of \$32,815.45(EXHIBIT R)
- d) Contract Completion Certificate. (EXHIBIT S)
- e) Recommendation for final acceptance of contract by Compton Engineering Inc. (EXHIBIT T)
- f) Final Completion Inspection Report submitted by Compton Engineering Inc. (EXHIBIT U)
- g) Final Waiver of Lien and certification of payment for material and labor submitted by Lamey Electric LLC. (**EXHIBIT V**)
- h) Consent of Surety to Final Payment. (EXHIBIT W)
- i) Change Order No. 6 (Summary Change Order) (EXHIBIT X)
- j) Certificate of Liability Insurance. (EXHIBIT Y)

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### CITY HALL/TRAVEL/PURCHASING

Re: Approve mileage reimbursement for City Clerk Mickey Lagasse and Deputy City Clerk Tammy Fayard

Alderman Burke moved, seconded by Alderman Richardson to approve mileage reimbursement for the following, being listed items a-b:

- a) City Clerk Mickey Lagasse in the amount \$156.02.
- b) Deputy City Clerk Tammy Fayard in the amount of \$37.12.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### PUBLIC COMMENTS

Re: Alfred "Tiger" Harris

### **EXECUTIVE SESSION**

Re: Potential and Probable Litigation-Blighted Property

Alderman Burke moved, seconded by Alderman Lafontaine to consider Executive Session to prompt a closed discussion on the basis of potential and probable litigation regarding the property at 410 Wainwright Street.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

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Alderman burke moved, seconded by Alderman Piazza to approve entering into Executive Session on the basis of potential and probable litigation regarding the property at 410 Wainwright Street.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

### Re: Exit Executive Session with no action taken

Alderman Burke moved, seconded by Alderman Burke to exit Executive Session with no action taken.

A vote was called for with the following results:

Yay: Burke, Richardson, Lafontaine and Piazza

Nay: None

Absent: None

#### PUBLIC COMMENTS/BLIGHTED PROPERTY

Re: Leigha Allen – Mrs. Yarborough stated that the City would re-notice a hearing with the prior action of the Board still standing as the City will not present further evidence during the next hearing

#### **ADJOURN**

Re: Adjourn the meeting at 8:27 p.m.

Alderman Burke moved, seconded by Alderman Lafontaine to adjourn the meeting at 8:27 p.m.

A vote was called for with the following results:

Voting Yea: Burke, Richardson, Lafontaine and Piazza

Voting Nay: None

Absent: None

The foregoing minutes were presented to Mayor Smith on May 24, 2019.

James M. Lagasse City Clerk

The Minutes of the Regular Meeting of May 24, 2019 have been read and approved by me on this, the 4<sup>th</sup> day of April.

Mike Smith	
Mayor	